

**TOWNSHIP OF BEDMINSTER**  
**RESOLUTION NO.2015-124**

**WHEREAS**, the governing body of the Township of Bedminster has the need to acquire certain professionals and organizations as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 during the year 2015; and,

**WHEREAS**, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-2 (6), in that they are authorized to practice recognized professions, the practice of which are regulated by law; and,

**WHEREAS**, all of those to be appointed have submitted proposals indicating they will provide the following services; and,

**WHEREAS**, all of those to be appointed have completed and submitted a Business Entity Disclosure Certification which certifies that the following named professionals and organizations have not made any reportable contributions to a political or candidate committee in the Township of Bedminster in the previous one year, and that the contract will prohibit the following named professionals and organizations from making any reportable contributions through the term of the contract; and,

**WHEREAS**, Ordinance #2015-011 provides for the funding of the costs of issuance, not to exceed \$75,000, to pay for the professional services authorized herein,

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Bedminster, that it does ratify, confirm and approve the appointment of the following to perform professional services for the Township of Bedminster during the year 2015, subject to the negotiating of an acceptable contract and total quality performance.

Sherry Tracey, Senior Managing Director  
Phoenix Advisors, LLC  
5 Third Street  
Bordentown, NJ 08505

Financial Advisor  
  
10/19/2015 – 12/31/2015

Scope of Services:

Plan and develop a financing strategy and structure to fit Bedminster Township  
Coordinate the financing process  
Provide consulting service through the actual execution of the financing  
Provide follow-up reporting and analyses after the transaction is complete

**ATTEST:**

**BEDMINSTER TOWNSHIP COMMITTEE**

By: \_\_\_\_\_  
Judith A. Sullivan, RMC  
Township Clerk

By: \_\_\_\_\_  
Steven E. Parker, Mayor

## CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on October 19, 2015.

\_\_\_\_\_  
Judith A. Sullivan, RMC  
Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				